



PUBLIC PROTECTOR
SOUTH AFRICA

Accountability • Integrity • Responsiveness
Umvikeli Womphakathi

Head Office: Pretoria
175 Lunnnon Street
Hillcrest Office Park
Pretoria, 0083

Private Bag X677
Pretoria, 0001

Toll free: 0800 11 20 40

Tel: 012 366 7000

Fax: 012 363 3476

Email: registration2@pprotect.org

Website: www.publicprotector.org

Facebook: Public Protector South Africa

Twitter: @PublicProtector

Please quote this reference in your reply: 7/2 – 0004970/12

Enquiries: [REDACTED]

Tel: [REDACTED]
[REDACTED]

Mr Amar Maharaj

Email: AMaharaj@ipid.gov.za

Dear Mr Maharaj

INVESTIGATION IN TERMS OF THE PROTECTED DISCLOSURES ACT, 2000 INTO ALLEGATIONS OF IRREGULAR CLOSURE OF CASES BY THE INDEPENDENT POLICE INVESTIGATIVE DIRECTORATE (IPID) AS UNSUBSTANTIATED AND WITHOUT PROPER INVESTIGATION

1. Your complaint lodged with this office refers.
2. We refer to our telephone discussions with you dated 15 November 2016 in which you informed the Public Protector that the Executive Director, Mr RJ McBride, requested you to provide him with documents that you submitted to the Public Protector SA with regards to the Protected Disclosures that you have made, as you trust that he will investigate all the matter you have lodged and finally bring the matters to its finality.

3. We found it to be prudent to provide you with an update with regards to the last interaction we had with him. On 14 March 2014, Mr RJ McBride, the Executive Director of the Independent Police Investigative Directorate informed the Public Protector with regards to the complaint you lodged:

3.1. With regards with the alleged irregular involvement of the ICD/IPID in the African Police Oversight (APCOF) he established the following:

3.1.1. APCOF is the African Police Oversight Forum that was established in 2004, by the then ICD management in relation to be included with other African Countries as an NGO to promote oversight over police service;

3.1.2. Three members of the ICD/IPID officials are Directors of APCOF, namely Mr T [REDACTED] Mr [REDACTED] and Mr [REDACTED], and;

3.1.3. He also confirmed that the details stated on the CIPC, the postal address: Private bag 941, Pretoria 0001 of which APCOF NPC is using on their CIPC documents belongs to ICD/IPID and that the ICD House, 388 Andries Street, Pretoria, 0002 was the physical address for ICD before ICD moved to City Forum Building.

3.2. With regards to [REDACTED] he established the following:

3.2.1.

[REDACTED]
[REDACTED]
[REDACTED]

3.2.2.

[REDACTED]
[REDACTED]

3.2.3.

[REDACTED]
[REDACTED]
disciplinary action against

3.2.4.

[REDACTED]
[REDACTED]

3.2.5.

[REDACTED]

- 3.3. With regards to the alleged closure of cases by the IPID as unsubstantiated and without proper investigation he established the following on the sample we provided him:

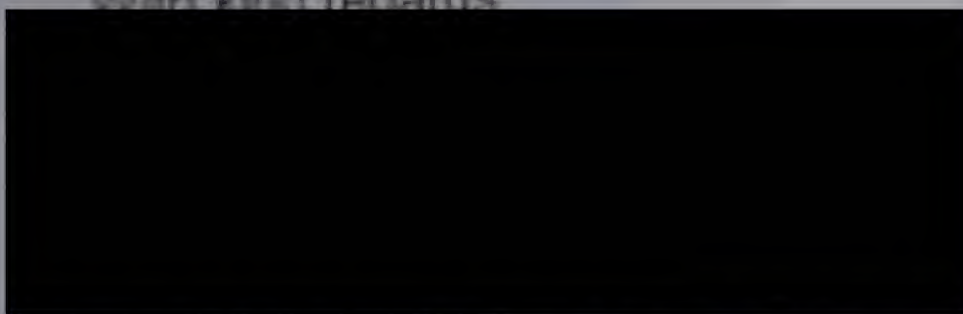
CASE NUMBER	STATUS THEN	STATUS NOW
CCN2006120040	The case finalisation delayed due to changes of investigators	The investigation has been completed and the docket has been forwarded to the DPP on 12 March 2014 for decision
CCN200607332	The Investigation was completed. However technical reports were outstanding from the laboratory	Blood and toxicology reports are still outstanding. The Acting Provincial Head is following this up with the laboratory centre
CCN2002070023/ Plessislaer CAS 608/05/02	The file was closed during October 2013	The accuser officer died and the file has been returned to the station
CCN2010100623	The file was finalised and the docket forwarded to the DPP	The docket came back with many queries, The investigating officer is working on those queries
CCN2010090293	The matter was finalised. The only investigation outstanding was the ballistic report which was problematic	The Ballistic report is still outstanding. The Acting Provincial Head will follow up on this matter
CCN2010100623	Duplicate	Duplicate

Umlazi CAS 849/0/2010 Murder attempted murder (CCN 2010100623)	Duplicate	Duplicate
Richmond CAS 02/11/2010	The matter was finalised without recommendations to the DPP for a decision	The provincial Office will review this case in order to ensure that it is finalised
Verulam CAS 468/12/2004	The file was finalised on 2011/03/2009, without recommendations to the DPP for a decision	This docket will be reviewed and taken to DPP for a decision

4. In view thereof and because you are engaging with the Executive Director with regards to the above and you believe that he will get to the bottom of the matter with your help, we shall await for that process to unfold.

5. We trust you will find the above in order.

With kind regards,



SENIOR INVESTIGATOR: GOOD
GOVERNANCE & INTEGRITY
PRETORIA

DATE: 17/11/2016